

# **Kentucky State Board of Hairdressers and Cosmetologist**

## *Board Meeting Minutes*

January 6, 2014

The meeting of the Kentucky State Board of Hairdressers and Cosmetologists was called to order on Monday, January 6, 2014, at 9:00 a.m. by Chair Bea Collins. The meeting was held at the office of the Board, 111 St. James Court, Frankfort, KY 40601. The members present were Bea Collins, Becky Taylor, Kay Swanner, Diana Ross and Jack Riley. Charles Lykins, Administrator, was also present. Cheryl Lalonde, AAG, was absent.

Becky Taylor made a motion to approve the Agenda. Kay Swanner seconded the motion and the motion carried unanimously.

Becky Taylor made a motion to approve the Additional Items. Jack Riley seconded the motion and the motion carried unanimously.

Kay Swanner made a motion to approve the Minutes from the December 2, 2013 Board Meeting and the December 10, 2013 Special Board Meeting. Jack Riley seconded the motion and the motion carried unanimously.

Kay Swanner made a motion to approve the Financial Statements from November 2013. Jack Riley seconded the motion and the motion carried unanimously.

Kay Swanner made a motion to approve the Recap Statements from November 2013. Jack Riley seconded the motion and the motion carried unanimously.

### **Communication**

There was no communication to consider.

### **Requests**

Rodrika Jones – Becky Taylor made a motion to approve the request to take a brush-up course. Jack Riley seconded the motion and the motion carried unanimously.

Sylvana Johnson – Becky Taylor made a motion to deny the request to test without paying the required fee. Kay Swanner seconded the motion and the motion carried unanimously.

Lenneta Fortney- Becky Taylor made a motion to approve the extension request with the condition that she test by June 2014. Kay Swanner seconded the motion and the motion carried unanimously.

Bianca Manley- Kay Swanner made a motion to approve the extension request with the condition that she test by September 2014. Jack Riley seconded the motion and the motion carried unanimously.

Marita Mayfield- Becky Taylor made a motion to approve the extension request with the condition that she test by September 2014. Kay Swanner seconded the motion and the motion carried unanimously.

### **Felony Convictions**

Amanda Mounce – Becky Taylor made a motion to approve. Kay Swanner seconded the motion and the motion carried unanimously.

### **New Business**

There was no New Business to consider.

### **Additional Items**

Changes Cosmetology School-Charles Lykins and Jack Riley will schedule their final inspection.

### **Unfinished Business**

There was no Unfinished Business to consider.

### **Cases**

Becky Taylor made a motion to go into closed session pursuant to KRS 61.810 (1) (c) & (j) to discuss proposed or pending litigation and to deliberate regarding individual adjudications. Diana Ross seconded the motion and the motion carried unanimously.

Becky Taylor made a motion to go into open session. Diana Ross seconded the motion and the motion carried unanimously

Case 1 – Becky Taylor made a motion to dismiss the complaint. Diana Ross seconded the motion and the motion carried unanimously.

Case 2 – Becky Taylor made a motion to dismiss the complaint. Diana Ross seconded the motion and the motion carried unanimously.

Case 3– Becky Taylor made a motion to dismiss the complaint. Diana Ross seconded the motion and the motion carried unanimously.

Case 4 – Becky Taylor made a motion to investigate the complaint further. Diana Ross seconded the motion and the motion carried unanimously.

Case 5 – Becky Taylor made a motion to file a criminal complaint. Diana Ross seconded the motion and the motion carried unanimously.

Case 1 (Addt'l Items)– Becky Taylor made a motion to issue an Agreed Order to the salon for a 3<sup>rd</sup> offense of operating without a licensed manager with a fine of \$750. Diana Ross seconded the motion and the motion carried unanimously.

### **Adjournment**

Becky Taylor made a motion to adjourn the meeting at 10:00 a.m. Kay Swanner seconded the motion and the motion carried unanimously.